I. Elections

- Anonymous Voting
- Volunteers
- If more than three candidates, majority rules
- Have each candidate speak a bit
- One vote per campus
  - Chair – Tracey, Mike
    - Executive Chair Tracey Imper
  - Vice Chair - Raquel, Adrienne, Mike
    - Lyle – Neighbor Island Rep feels like he has no voice. He is on a phone call while the rest of the Executives are in the meeting. How can the Vice Chair represent the neighbor island as well?
    - Majority between Mike and Adrienne
    - 10:22 am recess.
    - Tie
    - Vice Chair – Adrienne
  - Treasurer – Raquel, EnJoli
    - EnJoli

- Each campus must have their advisor or delegates to email the names of the official delegates.

II. Committees

ADHOC
1. U-Pass – No need
2. Public Relations – Don Parker, Mike Sado to co-chair.
   a. Website manager
   b. Press releases
   c. Conversations that need to be sent to BOR or LEDGE
3. Advocacy and Awareness – Kaleo Gagne, Courtney Ketcenberger to co-chair, EnJoli, Danette
   a. Lui -
      i. Separate campus and system issue.
      ii. If not a system issue, campuses must take their own lead on it.
      iii. Be careful.

Kaleo Motion, Adrienne Second: I move to approve Public Relations and Advocacy and Awareness as ADHOC Committees.
Vote: Unanimous
STANDING COMMITTEES

1. Academic Policy & Planning – Mike, Maui, Van- Leeward, Matt, Mānoa, Sommerset (8)
   a. Each member must choose Academic Policy & Planning or Facilities and Budget
   b. One of the issues from the brainstorm packets
      i. Articulation and transfer of credits
      ii. Student Governance
      iii. Awareness of Students
   c. See attached minutes.

2. Facilities & Budget – Kaua‘i CC, Honolulu CC, West O‘ahu, GSO, Kanoe, Laura, Rodney, (11)
   a. Raquel to Chair entire committee
   b. Sustainability – Rodney to Chair
   c. See attached notes.

3. Student Life – UH Mānoa, UH Maui, Kanoe, Raquel
   a. Chair?

4. Student Government Operations – Don, Van, Kanoe
   a. Don to Chair

III. Website
   - Looking for a website manager
   - $500 a year
   - upload minutes, take pictures, add delegates

Adrienne Motion Kanoe Second: I move to approve $500 for the year to pay a website manager.
Adrienne Amendment Matt Second: to include contingent on the job description to be specified by the PR committee.

Discussion:
Matt: How did we pay for it?
A check was written and given at the end of the year.
Sommerset: Is there a contingency or contract?
We could write a contract.
Matt: Will they be evaluated at the end?
In the past they’ve done monthly stipends.
Kaleo: If Courtney could do this for free, what would the $500 be used for now?
Sommerset: Could we table this till the next time we meet so Courtney could have time to look at the website?
Mike motion Matt Second: Motion to table till next meeting.
10-0-1

IV. Funding Cap

Adrienne: $300 dollar cap because $500 was a lot of money allocated for the Caucus meeting.
Sherron: We would need the $500 to feed everyone when they came out Maui.
Lyle: Food costs for neighbor island is slightly different. When we cooked food, Nelson spent $300.
Kaleo: The $500 was used for today’s food?
Lui: If we allocate $300, you should expect
Sommerset: What was the budget from last year?
Adrienne: $30,000
Sommerset: How much left over?
Adrienne: $2000

**Arienne Motion Raquel Second:** I move to approve up to $300 for food and supplies for the Caucus meeting hosted at each campus contingent on them not having student government budgeted money set aside.
8-1-1

**Adrienne Motion Raquel Second:** I move to recess for lunch.
10-0-0

V. Planning (12:52 pm)
- Break out into committees, 30-45 minutes
- Whats the goal? Who do we contact? How can we do this?
- Two issues
  1. How do we as an academic institute make transferring consistent throughout the educational institutions as a whole statewide or regional, nationally?
  2. How can we be more involved in the process of the campus budget?

VI. Campus Reports

**ASUH Mānoa**
- 100 year celebration, time capsule celebration.
- Working on Homecoming, October 12th.
- Cant pay to fly over. Let Lui know if we want tickets October 13th.

**GSO Mānoa**
- Transparency with the budgetting
- Get pay raises for grad students.

**UH Hilo**
- Convocation, Week of Welcome, Constitution Day, Push for Voter Registration, Committees on campus,
- Election process happening.
- Nā Maka O Kana.

**UH West O‘ahu**
- Election Commission
- Judicial Commision
- Proposed Fee Changes
  - Approached the Student Fees committee
  - Working with the student regent.
- Constitution passed at the beginning of the school year
Honolulu CC
- Week of Welcome, Blessing of ASUH office.
- Throw a dance in October 19th 2-6pm – Masquerade Mixer
  - First dance in 30 years
- National Coming Out Day
- Carroling on Campus

Kapiʻolani CC
- Hosting a lunch with a portion of the accreditation team
- Meeting with the chancellor about the coffee stand we pushed for
- Chancellor brought up that they wanted to advertise the campus.
- Smoking ban is in affect! Mostly a success in the eyes of the faculty, students have mixed feelings.

(Kapiʻolani CC not present for rest of meeting)

Kauaʻi CC
- Separated SAC and student government
- Filled up the entire government
  - 18 Senators
  - 5 Executives
- Formed a community partnership with Big Brothers Big Sisters
- Up for Accredidation
- Bus Pass Pilot last year
  - Bill in progress for %80 discount, $20 for entire semester.
  - Is it ethical to charge that for every student?
- College Senate
  - Board of Publicaton asking for a fee
  - College Council will accept $4 if student government will decrease their activity fees $4.

Leeward CC
- Controversial in the next month: Math Surveys
- Emporium style, the professor watches you but does everything online. Success rates are high so faculty thinks its a good idea. Sending out surveys to hear student input.
- Talk Story session with the Student Government

Maui CC
- Block party to encourage stable numbers
- Teaming up with Great American Smokeout
  - Collect cigarette buds
- Intramural sports – canoe, basketball
- Hoʻopili Hou $150 per head.

Law School
- Fundraiser for
  - Lots of students less their health insurance lapse
  - Alumni diagonose with cancer
  - Family is trying to raise money to support procedures.
- Constitution
Trying to become a CSO

VII. Resolution in regards to Stevie Wonder issue:

- GSO: We want the wording to addressing accountability.

“As the University of Hawai`i Student Caucus, student representatives of the University of Hawai`i System, we support our administration in its effort to redress the particular issue regarding financial policies and procedures for the Stevie Wonder Concert. We recognize that the University of Hawai`i has made mistakes with respect to this matter. The University of Hawai`i Administration has promised to conduct a thorough investigation and follow the proper financial accountability procedures in the future. Therefore, University of Hawai`i Administration should be given the time and opportunity to fulfill its obligation to resolve this issue.”

Kanoe Move to approve resolution statement Sherron Second 7-0-1

Adjournment 3:21pm